



BOARD OF NURSING
Room 121A, 1400 East Washington Avenue, Madison
Contact: Dan Williams (608) 266-2112
May 8, 2014

Notice: The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of actions and deliberation of the Board.

8:00 A.M.

AGENDA

CALL TO ORDER – ROLL CALL – OPEN SESSION

- A. Adoption of the Agenda**
- B. Approval of the Minutes of April 10, 2014**
- C. Administrative Matters – Discussion and Consideration**
 - 1) Staff Updates
 - a. Appointment of Liaison
- D. Complaint Filed with the Board Against Herzing – Brookfield/Kenosha – Discussion and Consideration**
- E. Legislative and Administrative Rule Matters – Discussion and Consideration**
 - 1) CR 13-097 Relating to Code of Conduct
 - 2) CR 13-098 Relating to Nurse Licensure Compact
 - 3) CR 14-002 Relating to Nurse Licensure and Examining Councils
 - 4) CR 14-004 Relating to School Approval
 - 5) Timeline for Current Rule Promulgation Projects
 - a. N 5 and 6 relating to renewal of license and standards of practice
 - b. N 8 Relating to APNP
 - c. Schedule Legislative and Rules Committee Meeting
 - 6) Status of Pending and Possible New Rule Projects
 - 7) Status of Legislation
- F. Discussion and Consideration of Items Received After Preparation of the Agenda:**
 - 1) Introductions, Announcements, and Recognition
 - 2) Presentations of Petition(s) for Summary Suspension
 - 3) Presentation of Proposed Stipulation(s), Final Decision(s) and Order(s)
 - 4) Presentation of Final Decision and Order(s)

- 5) Informational Item(s)
- 6) DLSC Matters
- 7) Status of Statute and Administrative Rule Matters
- 8) Education and Examination Matters
- 9) Credentialing Matters
- 10) Practice Questions
- 11) Legislation / Administrative Rule Matters
- 12) Liaison Report(s)
- 13) Speaking Engagement(s), Travel, or Public Relations Request(s)
- 14) Consulting with Legal Counsel

G. Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.).

H. Deliberation of Division of Legal Services and Compliance Matters

1) Monitoring matters including but not limited to; Modifications, Reinstatements, and consideration of Board Order violations

- a. **APPEARANCE:** Diane Hollick, RN – Reconsideration of Reinstated Treatment Requirement
- b. **APPEARANCE:** Gold Omereonye, RN – Full Licensure
- c. **APPEARANCE:** Carrie Voss, RN, APNP – Full Licensure
- d. **APPEARANCE:** Richard Waschbisch, RN – Full Licensure
- e. Julie Birtzer, RN – Full Licensure
- f. Laura Nigh, RN – Full Licensure
- g. Theresa Hineline, RN – Full Licensure
- h. Jennifer Kirkpatrick, RN – Full Licensure
- i. Todd Rademan, RN – Full Licensure
- j. Paula Salkin, RN – Full Licensure
- k. Adam Zlotocha, RN – Full Licensure
- l. Matthew Elliott, RN – Reduction in Screens and Length of Order, Access to Controlled Substances
- m. Linda Galarza, RN – Termination of Treatment
- n. Hedy Klinger, RN – Reduction in Screens
- o. Brenda Martens, LPN – Termination of Treatment
- p. Timothy Murphy, RN – Reduction in Screens and AA/NA meetings
- q. Kathleen Preston, LPN – Reduction in Screens
- r. Sue Schindler, RN – Reduction in Screens
- s. Susan St. Catherine, LPN – Reduction in Screens

2) Proposed Stipulations, Final Decisions and Orders

- a. 12NUR236 (A.M.S.)
- b. 12NUR524 (L.A.W.)
- c. 12NUR579 (P.A.G.)
- d. 12NUR591 (P.J.C.)
- e. 13NUR080 (D.L.B.)
- f. 13NUR120 (K.R.P.)
- g. 13NUR238 (L.M.R.)
- h. 13NUR240 (M.T.M.)
- i. 13NUR487 (J.M.G.)
- j. 13NUR503 (R.A.K.)
- k. 13NUR612 (S.J.K.)
- l. 13NUR686 (J.A.M.)
- m. 13NUR692 (H.M.L.)

3) Proposed Administrative Warnings

- a. 13NUR631 (D.D.C.)

4) Case Status report

5) Case Closures

I. Deliberation of Proposed Final Decisions and Orders:

- 1) Becky L. Riiser, Respondent – (DHA#SPS-13-0030) (DLSC Case# 13NUR326)
- 2) Tracy L. Watson, L.P.N., Respondent – (DHA case# SPS-14-0003) (DLSC Case # 12NUR174)

J. Deliberation of Credentialing Matters

- 1) Alexandra Wendelborn – Competency Review
- 2) Amanda Williams – Conviction Review
- 3) Connie Chapin – Discipline Review
- 4) Jana Jungwirth – Conviction Review
- 5) Kathy Wandsnider – Competency Review
- 6) Nakeisha McNair – Conviction Review
- 7) Rebecca Wallace – Competency Review
- 8) Rita Gray – Reconsideration
- 9) Stacey Chapman – Conviction Review

M. Deliberation of Items Received After Preparation of the Agenda

- 1) Professional Assistance Procedure (PAP)
- 2) Monitoring Matters
- 3) Administrative Warnings
- 4) Review of Administrative Warning
- 5) Proposed Stipulations, Final Decisions and Orders
- 6) Proposed Final Decisions and Orders
- 7) Orders Fixing Costs/Matters Related to Costs
- 8) Petitions for Summary Suspension

- 9) Petitions for Re-hearings
- 10) Complaints
- 11) Examination Issues
- 12) Credential Issues
- 13) Appearances from Requests Received or Renewed
- 14) Motions
- 15) Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION
Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

- P. Board Meeting Process (Time Allocation, Agenda Items) - Discussion and Consideration**
- Q. Board Strategic Planning and its Mission, Vision, and Values - Discussion and Consideration**
- R. DLSC Paperless Screening Panel Initiative**

ADJOURNMENT

The next scheduled meeting is June 12, 2014.

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.